



CHILDHOOD OBESITY PREVENTION TASK FORCE

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CHILDHOOD OBESITY PREVENTION TASKFORCE (COPTF) MEETING MINUTES December 16, 2015, 5:30 P.M. – 7:00 P.M. SAN PABLO COMMUNITY CENTER

PRESENT

Lucy Alfaro (Co-Chair) - Parent, West County Regional Group, First Five
Flor Castro – Parent, West County Regional Group, First Five
Genoveva Calloway- Councilmember, San Pablo
Mariela Cuellar - Parent, West County Regional Group, First Five
Greg Dwyer - Community Services Manager, City of San Pablo
Tomas Espinoza - Parent, West County Regional Group, First Five
Petronila Fernandes - Parent, West County Regional Group, First Five
Soledad Garcia - Parent, West County Regional Group, First Five
Melody Ocampo- Recreation Supervisor, City of San Pablo
Elizabeth Pabon- San Pablo Resident
Lyan Pernala – Executive Director, Weigh of Life
Tony Ramirez (Chair) - Teacher, Dover Elementary School
Coire Reilly – Community Wellness & Prevention Program Manager, Contra Costa Health Services
Gabi Rivas-Community Liaison, First Five Contra Costa
Bertha Romo– Youth Services Program Coordinator, City of San Pablo
Emily Warming – Director, Healthy and Active Before 5

WELCOME AND INTRODUCTIONS

Meeting was called to order at 5:35 p.m. Individuals introduced themselves.

PUBLIC COMMENT

No public comment.

APPROVAL OF THE MINUTES

9/23/15 and 10/28/15 minutes were approved. Motion by G. Calloway, Second by M. Ocampo.

INTRODUCTION OF ASSISTANT CITY MANAGER

Mr. Greg Dwyer introduced the Assistant City Manager Ms. Reina Schwartz and she addressed the Task Force.

RECOMMENDED REVISIONS TO OPERATING PROCEDURES

Mr. Greg Dwyer reviewed the recommended revisions brought forward by the Task Force during the last meeting. Members received a copy of the draft Operating Procedures and had the opportunity to comment and make final recommendations. The Task Force approved the revised Operating Procedures with the stated additional recommendations. Motion by G. Calloway, Second by E. Warming, Motion passed.

RECOMMENDED RENEWAL AND NEW MEMBERS

Ms. Bertha Romo presented an overview of the Governance Subcommittee's recommendations for renewal and new members. Ms. Emily Warming provided additional information on new members and Task Force members had an opportunity to comment and ask questions. The Task Force voted to approve the recommendations. Motion by M. Ocampo, Second by L. Alfaro, Motion passed. The Task Force's recommendations will be presented to City Council in January.

FUNDING & SUSTAINABILITY SUBCOMMITTEE REPORT

Ms. Emily Warming provided a brief report on the Subcommittee meeting and members had an opportunity to comment.

REPORT ON \$50,000 GRANT PROGRAM

Mr. Greg Dwyer recommended that the Task Force give a report to City Council on the \$50,000 program. There was consensus among members. Mr. Greg Dwyer will develop a presentation to share at the next meeting. Members volunteered to be part of the presentation to City Council.

LET'S MOVE PRESENTATION

Mr. Greg Dwyer gave an overview of the trip to Washington DC for the First Lady's initiative, Let's Move. Members congratulated the City of San Pablo for the honors received through the program. They asked questions and showed interest in learning more about Let's Move to help San Pablo obtain more recognitions.

SUBCOMMITTEE MEMBERSHIP

Members reviewed membership of the three working subcommittees- Healthy Eating, Active Living, and Funding and Sustainability. Members signed up for subcommittees and staff will arrange meetings for each group. New members will be invited to join subcommittees after appointment from City Council.

ANNOUNCEMENTS/ UPCOMING AGENDA ITEMS

Members discussed items for future meetings:

- Presentation on County Health Statistics- Item will be presented in February.
- Presentation on potential tax-based funding source
- Inventory of existing Recreation programs

MEETING ADJOURNED

Meeting was adjourned at 7:18pm. The next meeting will be held the 4th Wednesday in February.